

## **NEWS RELEASE**

## OFFICE OF THE UNITED STATES ATTORNEY WESTERN DISTRICT OF MISSOURI

## **TODD P. GRAVES**

Contact Don Ledford, Public Affairs ● (816) 426-4220 ● 400 East Ninth Street, Room 5510 ● Kansas City, MO 64106

WWW.usdoj.gov/usao/mow

MAY 19, 2004 FOR IMMEDIATE RELEASE

## FORMER KC MAN INDICTED FOR POSSESSION OF COUNTERFEIT \$25,000 CHECK

**KANSAS CITY, Mo.** – Todd P. Graves, United States Attorney for the Western District of Missouri, announced that a former Kansas City man was indicted by a federal grand jury today for counterfeiting.

**Darryl D. Minor**, 29, of Houston, Texas, formerly of Kansas City, was charged in a three-count indictment returned by a federal grand jury in Kansas City.

Count One of the federal indictment alleges that **Minor** made, uttered and possessed with the intent to deceive another person or organization, a counterfeit and forged cashier's check in the amount of \$25,000 on or about April 11, 2001.

Count Two of the federal indictment alleges that **Minor** made, uttered and possessed with the intent to deceive another person or organization, a counterfeit cashier's check in the amount of \$3,500 on or about April 12, 2001.

Count Three of the federal indictment is a forfeiture count, which would require **Minor** to forfeit any proceeds derived as a result of Counts One and Two, including a 1995 black four-door Mercedes Benz S-320 and a ring obtained from Kansas City area victims in the case.

Graves cautioned that the charges contained in the indictment are simply accusations, and not evidence of guilt. Evidence supporting the charges must be presented to a federal trial jury, whose duty is to determine guilt or innocence.

The case is being prosecuted by Assistant U.S. Attorney Frances Reddis. It was investigated by the United States Secret Service.

\*\*\*\*\*

This news release, as well as additional information about the office of the United States Attorney for the Western District of Missouri, is available on-line at <a href="https://www.usdoj.gov/usao/mow">www.usdoj.gov/usao/mow</a>